

UPPER SEVIER CONSERVATION DISTRICT  
Kenny Rays Restaurant, Panguitch, Utah  
September 12, 2016—12:00 p.m.

**MINUTES**

Chairman Allen Henrie called the meeting to order at 12:00 p.m. Those in attendance were:

CD Board

Allen Henrie  
Mike Tebbs  
Jack Soper  
Delin Roundy

Others

Melanie Heaton--Secretary  
Tyce Palmer—UDAF  
Kay Englestead—County Weeds  
Lynn Allen—County Weeds

Zack Orton--NRCS  
Kevin Heaton—USU Extension  
Jake Benson—Cons. Planner  
Stan – DWR/NRCS

**Delin Roundy moved to approve the August minutes; seconded by Jack Soper. The motion passed.**

**Jack moved to approve Financial Part I and II; seconded by Delin. The motion passed.**

**Jack moved to approve the Capital Projects Reserve Plan with the addition of a possible GPS unit and wet blade mower; seconded by Delin. The motion passed.**

The UACD Convention will be held November 2<sup>nd</sup> and 3<sup>rd</sup> in St. George. **Delin moved to approve the Scope of Work with the addition of "working closely with the NRCS"; seconded by Jack. The motion passed.**

Zack Orton, NRCS, invited the board to CSP tours in Glendale and Mt. Carmel tomorrow. CSP sign-ups are due September 15. He also reminded the board of SFP funding for rabbit brush projects.

Wally Dodds is still working on the Frank Meyer project.

Kevin Heaton, USU Extension, reminded the board of the Upper Sevier Watershed Tour on September 22 and the annual beef reproduction workshop the next week.

Kay Englestead and Lynn Allen wrote weed grants last week and they are about finished with the season. Knapweed spray days are November 2 and 3 in Tropic and Mt. Carmel.

The next meeting was set for October 3<sup>rd</sup>, 2016 at 12:00 p.m. at Kenny Rays in Panguitch, Utah. As there was no further business, the meeting adjourned at 1:00 p.m.